□ DOCUMENTS UNDERS £ 107-cr-00377-SBA Document 2 Filed 04/04/2007 Page 1 of 1								
MAGISTRATE JUDGE MINUTE ORDER  DEPUTY Betty			REPORTER/TAPE NO.					
MAGISTRATE JUDGE DATE		rong			9:46-9:51a (5m)			
let the state of t		, 2007			☐ NEW CASE		4-07-70198 WDB	
DEFENDANT AGE (		APPEARANCES CUST P/NP ATTORNE			Y FOR DEFENDANT		CONTRACTOR OF THE PROPERTY OF	⊠ PD.
Sanuario Montoya-Ortiz		Y P Joyce Leavitt, p			orov. appt.			□ APPT. □ RET.
U.S. ATTORNEY INTERP		ETER	_			FIN. AFF	IDAVIT SUB	MITTED =
Brian Whittaker Spai		sh - Melind	a Besidr	Er	<b>\</b>		ANT ELIGIBL	
		RETRIAL SERVICES OFFICER			<b>/</b>	COUNSEL APPOINTED PARTIAL PAYMENT OF C		
	Kim APR X 4 2007				FEES ORDERED			
INITIAL DESIGNATION OF THE PROPERTY OF THE PRO								
△ APPEARANCE	ARY	☐ MOTICA	RICHARD W RK, U.S. DIS	WIEKING	UDGMENT & ENTENCING		☐ STAT	rus
□ COUNSEL □ ARRAIGNN	MENT	BOND P	55MNSTRIC	CALL CALL	UDGMENT & ENTENCING EN PETITION PRO	ON TO B.	☐ TRIA	L
DETENTION REMOVAL HEARING	CHANGE   P			PROB. REVOC. OR SUPV. REL. HRG.		OTHER		
INITIAL APPEARANCE								
ADVISED OF RIGHTS  ADVISED OF CHARG	SES	NAME AS	S CHARGED NAME		TRUE NAME	Ξ:		
,	· · · · · · · · · · · · · · · · · · ·	ARRAIGN	MENT	1 1	**********************	-		
ARRAIGNED ON INFORMATION  ARRAIGNED ON INDICTMENT  READING WAIVED  WAIVER OF INDICTMENT FILED								
RELEASED ISSUED APPEARAN	RELEASE  AMOUNT OF SECURITY AMOUN' \$			T RECEIVED PASSPORT				
_ =				LJ SURRENDERED DATE:				
PROPERTY POSTED/TO BE POSTED  REAL PROPERTY:  CORPORATE SECURITY  REAL PROPERTY:								
MOTION FOR PRETRIAL SERVICES PRETRIAL SERVICES								
☑ DETENTION       ☐ REPORT ORDERED       ☐ DETAINED       ☐ RELEASED       ☑ FORMAL FINDINGS WAIVED       ☒ CUSTODY								
ORDER REMOVED TO THE DISTRICT OF OTHER:								
CONSENT GUILTY TO COUNTS:								
☐ NOT GUILTY		GUILTY			GUILTY TO COUNTS:			
PRESENTENCE REPORT ORDERED	OF PLEA	☐ PLEA FILED	AGREEMEN	「	OTHER:			
CONTINUANCE								
TO: 4/10/07 <u>⊠</u> I.D. COUN		☐ SIGNIN			TATUS RE: DNSENT		JURY	TRIAL
AT: 10:00 a.m. SUBMIT F		HEARII		☐ PL	.EA		☐ BOND	HEARING
WDB DETENTION HEARING	N	OR ARRAIGNMENT		TO HEAR MOTIONS		IONS .	JUDGMENT & SENTENCING	
Govt to submit order TIME WAIVED		IDENTI VAL HE	TY/REMO ARING		RETRIAL ONFERENCE		PROB HEAR	ATION REV. ING
TIME EXCLUDABLE UNDER 18 § USC 316			OURT TRIAL		☐ STATUS			
ADDITIONAL PROCEEDINGS								
Defendant has INS detainer. Defendant is ordered to appear before WDB on 4/10/07 at 10:00 a.m. to submit financial affidavit / ID Counsel / Status re detention hearing. Defendant is also ordered to appear on 4/18/07 at 10:00 a.m. before WDB for preliminary hearing/arraignment.								
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